## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Case No. 24-CR-20255-DIMITROULEAS

## **UNITED STATES OF AMERICA**

VS.

PARTICK BOYD and CHARLES BOYD,

Defendant.	

## **GOVERNMENT'S ADMITTED EXHIBITS**

			Defense Attorneys:
Presiding Judge: The Honorable William P. Dimitrouleas		Government Prosecutors:	Bruce Zimet
	mitraulaas	Alexander Thor Pogozelski	William Barzee
	introuleas	Jacqueline DerOvanesian	Ivlis Mantilla

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
190	10/6	10/6		2020.10.13 Email from King Kimchi to Abigail Divilio and Charles Boyd RE T3s - SCSRELATIVITY_0001331555
191	10/8	10/8		2020.10.13 Email from King Kimchi to Abigail Divilio RE RE T3s - SCSRELATIVITY 0001427891
192	10/6	10/6		2020.10.14 Email from Abigail Divilio to Charles Boyd RE MEDICINE SHOPPE #1802 - URGENT - SCSRELATIVITY 0001341281
193				Intentionally Left Blank
194				Intentionally Left Blank
195				Intentionally Left Blank
196	9/25	9/25		2020.11.12 Email Garrett Mellot to Charles Boyd, Patrick Boyd et al. FW Product Issues - SCSRELATIVITY 0001339419
197				Intentionally Left Blank
198				Intentionally Left Blank
199				Intentionally Left Blank

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
200	10/6	10/6		2020.11.19 Email Kendreas Ferdinand to Charles Boyd, Patrick Boyd et al. RE Medicine Shoppe #1802 - URGENT - SCSRELATIVITY 0001434970
201				Intentionally Left Blank
202				Intentionally Left Blank
203	9/25	9/25		2020.11.24 Email from Abigail Divilio to Patrick Boyd and Charles Boyd FW Sale of Counterfeit Biktarvy Lot #CCXKVA - SCSRELATIVITY_0001363320-21
204	9/25	9/25		2020.11.25 Email from Charles Boyd to Abigail Divilio FW Compliance Call - DOJ-PPM-0000115494
205	9/25	9/25		2020.12.04 Email from Martha Rumore to Abigail Divilio and Charles Boyd RE RE RE Gilead - Biktarvy Information - DOJ-PPM-0000115711-12
206	9/25	9/25		2020.12.04 Email from Martha Rumore to Abigail Divilio and Charles Boyd RE RE RE Gilead - Biktarvy Information - DOJ-PPM-0000118477
207	9/25	9/25		2020.12.07 Email from Charles Boyd to Abigail Divilio and Martha Rumore RE RE RE Gilead - Biktarvy Information - DOJ-PPM-0000117320
208	9/25	9/25		2020.12.08 Email from Martha Rumore to Charles Boyd and Abigail Divilio FW Safe Chain Response to Gilead Letter of Nov 23 - DOJ-PPM-0000115703-04
209	9/25	9/25		2020.12.11 Email from Martha Rumore to Danielle Manning and Abigail Divilio FW Safe Chain Response to Gilead Letter of Nov 23- DOJ-PPM-0000116007-08
210				Intentionally Left Blank
211				Intentionally Left Blank
212				Intentionally Left Blank
213	10/20	10/20		2020.12.16 Email from Abigail Divilio to Charles Boyd RE Biktarvy Lots - SCSRELATIVITY 00013413338-39
214				Intentionally Left Blank
215				Intentionally Left Blank
216				Intentionally Left Blank
217	10/6	10/6		2021.01.05 Email from Patrick Boyd to Jonathan Nicholls et al. re New WAC Pricing - SCSRELATIVITY_0001339537-38
218				Intentionally Left Blank
219				Intentionally Left Blank
220				Intentionally Left Blank
221				Intentionally Left Blank
222				Intentionally Left Blank
223				Intentionally Left Blank

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
224				Intentionally Left Blank
225	0/25	0/25		2021.02.05 Email from Charles Boyd to Martha Rumore RE
225	9/25	9/25		Biktarvy Issue With a Customer - DOJ-PPM-0000118506
226				Intentionally Left Blank
227	10/21	10/21		2021.02.09 Email from Abigail Divilio to Martha Rumore and Charles Boyd FW Biktarvy Issue With a Customer - DOJ-PPM-0000116257
228				Intentionally Left Blank
229				Intentionally Left Blank
230				Intentionally Left Blank
231				Intentionally Left Blank
232				Intentionally Left Blank
233				Intentionally Left Blank
234				Intentionally Left Blank
235				Intentionally Left Blank
236				Intentionally Left Blank
237	9/25	9/25		2021.02.19 Email from Abigail Divilio to Martha Rumore and Charles Boyd RE Biktarvy Lots CCZCFA and CDFYCA - DOJ-PPM-0000116361-64
238				Intentionally Left Blank
239				Intentionally Left Blank
240				Intentionally Left Blank
241				Intentionally Left Blank
242				Intentionally Left Blank
243	9/25	9/25		2021.03.10 Email from Patrick Boyd to Adam Brosius FW T3 Verification Issue - SCSRELATIVITY 0001350917-19
244				Intentionally Left Blank
245	9/25	9/25		2021.03.17 Email from Charles Boyd to Martha Rumore and Abigail Divilio RE E-Pharm/Alert: Notice: Illegitimate Biktarvy - DOJ-PPM-0000119910-11
246				Intentionally Left Blank
247	10/6	10/6		2021.03.17 Email from Charles Boyd to Patrick Boyd, Adam Brosius, and Garrett Mellott RE Gilead Letter - SCSRELATIVITY 0001396253-54
248				Intentionally Left Blank
249	9/18	9/18		2021.03.17 Email from Patrick Boyd to Antione Brooks et al. re Response on Gilead PR - SCSRELATIVITY_0001340000-01
250				Intentionally Left Blank
251	10/21	10/21		2021.03.23 Email from Charles Boyd to Compliance FW [Testing] E-Pharm Alert Patient Safety - SCSRELATIVITY_0001374672

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
252	10/21	10/21		2021.03.24 Email from Charles Boyd to Patrick Boyd, Anthony Berger, and Adam Brosius FW Gilead Sciences - DOJ-PPM-0000120004-05
253				Intentionally Left Blank
254				Intentionally Left Blank
255				Intentionally Left Blank
256				Intentionally Left Blank
257				Intentionally Left Blank
258				Intentionally Left Blank
259				Intentionally Left Blank
260				Intentionally Left Blank
261				Intentionally Left Blank
262				Intentionally Left Blank
263				Intentionally Left Blank
264	9/25	9/25		2021.04.06 Email from Charles Boyd to Abigail Divilio RE Synergy - SCSRELATIVITY 0001341323
265	10/6	10/6		2021.04.07 Email from Martha Rumore to Charles Boyd, Patrick Boyd et al. re Meeting Follow Up - DOJ-PPM- 0000116605
266				Intentionally Left Blank
267				Intentionally Left Blank
268	9/25	9/25		2021.04.09 Email from Patrick Boyd to Charles Boyd FW Sample Ped - SCSRELATIVITY_0001335630
269	9/25	9/25		2021.04.12 Email from Charles Boyd to Martha Rumore et al. RE Rapids Tex Invoices - DOJ-PPM-0000116913
270				Intentionally Left Blank
271				Intentionally Left Blank
272	10/6	10/6		2021.04.16 Email Adam Brosius to Patrick Boyd and Garrett Mellott FW PED - SCSRELATIVITY 0001343031-32
273	9/25	9/25		2021.04.20 Email from Martha Rumore to Charles Boyd, Patrick Boyd, et al. FW Gilead / Safe Chain - DOJ-PPM- 0000116042-43
274				Intentionally Left Blank
275				Intentionally Left Blank
276				Intentionally Left Blank
277	10/6	10/6		2021.05.03 Email from Adam Brosius to Charles Boyd and Patrick Boyd FW Legend - SCSRELATIVITY 0001341780
278	9/19	9/19		2021.05.03 Email from Adam Brosius to Garrett Mellott CC Charles Boyd and Patrick Boyd RE FW Tivicay - SCSRELATIVITY_0001539739

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
				2021.05.03 Email from Garrett Mellott to Charles Boyd,
279	10/6	10/6		Patrick Boyd, et al. FW Tivicay -
				SCSRELATIVITY 0001539767-70
280				Intentionally Left Blank
281				Intentionally Left Blank
282				Intentionally Left Blank
282A				Intentionally Left Blank
282B				Intentionally Left Blank
282C				Intentionally Left Blank
282D				Intentionally Left Blank
283				Intentionally Left Blank
284				Intentionally Left Blank
285				Intentionally Left Blank
286				Intentionally Left Blank
287				Intentionally Left Blank
288				Intentionally Left Blank
289				Intentionally Left Blank
290				Intentionally Left Blank
291				Intentionally Left Blank
292				Intentionally Left Blank
293				Intentionally Left Blank
294				Intentionally Left Blank
295	10/6	10/6		2021.06.29 Email from Amanda Biggart to Charles Boyd, Patrick Boyd et al. re May Financials - SCSRELATIVITY 0001356450-54
296				Intentionally Left Blank
297				Intentionally Left Blank
298				Intentionally Left Blank
2,0				2021.07.21 Email from Abigail Divilio to FDA re
299	10/21	10/21		Termination Request 45802703 -
				SCSRELATIVITY 0001331103-04
				2021.07.26 Email from FDA to Abigail Divilio RE
300	10/21	10/21		Termination Request 45802703 -
				SCSRELATIVITY_0001402686
301				Intentionally Left Blank
302				Intentionally Left Blank
303	10/21	10/21		2021.03.16 Email from Amanda Biggart to Anthony Berger re SDI/SCS P&L Spreadsheets - DOJ-PPM-0000120692

Respectfully submitted,

JASON A. REDING QUIÑONES UNITED STATES ATTORNEY SOUTHERN DISTRICT OF FLORIDA

LORINDA LARYEA, ACTING CHIEF U.S. DEPARTMENT OF JUSTICE CRIMINAL DIVISION, FRAUD SECTION

**Dated:** November 7, 2025 By: /s/ Alexander Thor Pogozelski

Alexander Thor Pogozelski Florida Special Bar No. A5502549 Assistant United States Attorney 99 Northeast 4th Street

Miami, Florida 33132 Tel: (786) 649-5251

Email: Alexander.Pogozelski@usdoj.gov

/s/ Jacqueline Zee DerOvanesian
Jacqueline Zee DerOvanesian

Trial Attorney

Florida Bar No. 125662

United States Department of Justice Criminal Division, Fraud Section 1400 New York Avenue NW Washington, D.C. 20005

Tel: (202) 285-9285

Email: Jacqueline.DerOvanesian@usdoj.gov

## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on November 7, 2025 a true and correct copy of the foregoing was filed and served on all counsel of record via the CM/ECF system.

**Dated:** November 7, 2025 /s/ Alexander Thor Pogozelski Assistant United States Attorney